

CODIB-EP-M-9
23 November 1964

UNITED STATES INTELLIGENCE BOARD

COMMITTEE ON DOCUMENTATION

Working Group on Emergency Planning

Minutes of the Ninth Meeting, 18 November 1964

PRESENT:

AIR - Maj. William Lyon
Mrs. Eileen Vandenburg
ARMY - Mrs. Beatrice B. Lofink
DIA [REDACTED]
NAVY - LtJG L.H. Luellen, USNR
STATE - Mr. Samuel Solomonson
CIA [REDACTED]

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1. Approval of Minutes. The Minutes of the Eighth Meeting were approved.
2. Membership. The Chairman announced that Major Lyon replaces Major Childs as Air Force member; Mr. William B. Dix replaces Mr. Enlow as FBI member; and Mr. Samuel Solomonson replaces Mr. Gonzalez as State member.
3. Up-dating EP D-1. The main order of business was detailed review of the Working Group's paper on Dispersal of Collections of Finished Intelligence (CODIB-EP-D-1, April 1962). It was agreed that the paper will be reissued and it will be deposited in each relocation site listed in the revised edition. Several dozen corrections were made by the Committee, and each member agreed to forward to the Chairman additional corrections that could not be made during the meeting. The Chairman will prepare a draft revision as soon as corrections have been received. This draft will be circulated for final Working Group approval while the revised map is in Cartography.

S-E-C-R-E-T

GROUP 1
Excluded from automatic
downgrading and
declassification

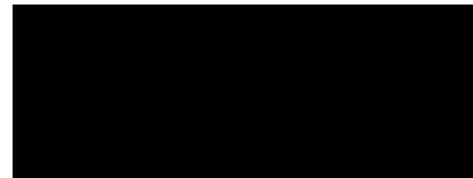
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5. Next Meeting

It was agreed that the Working Group would reconvene early in 1965 at the call of the Chairman.



Chairman

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S-E-C-R-E-T

STATINTL

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| TRANSMITTAL SLIP | | DATE |
| | | 20 Nov 69 |
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| ROOM NO. | BUILDING | EXTENSION |

FORM NO. 241
1 FEB 55

REPLACES FORM 36-8
WHICH MAY BE USED.

☆ GPO : 1957-O-439445

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